



KENRIK INDUSTRIES LIMITED

CIN: U36101GJ2017PLC095995

Regd. Office: B-306, East Face, Behind Maruti Suzuki Showroom, Nr. S P Ring Road, Ambli Road, Ahmedabad-380058, Gujarat, India

Ph. No.: +91 – 9023666986, **Email ID:** Info@kenrikindustries.net

Website: www.kenrikindustries.net

Date: 24/05/2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 544398

Dear Sir/Madam,

Sub: Board Meeting intimation for the Board Meeting to be held on 28.05.2025

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday 28th May, 2025 at the registered office of the Company, inter-alia to consider the following matters:

1. To consider and approve the audited Financial Results along with the Audit Report for the Quarter and Financial Year ended as on 31.03.2025 along with Auditor's Report.
2. Any other matter with the Approval of the Chair.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

For, Kenrik Industries Limited

Nitinkumar
Dalpatbhai
Shah

Digitally signed by
Nitinkumar Dalpatbhai
Shah
Date: 2025.05.24 14:17:24
+05'30'

Nitin Dalpatlal Shah
Managing Director
DIN: 07715360

Factory address: 468/6, Chatrabujdarshan Co Op Soc, Sankaoi Sheri, Opp B D College, Manek Chawk,
Ahmedabad ,Gujarat, 380001

Sales Office: 171/FF/9, Bhawani Chambers, Hathi Khana, Ahmedabad, Gujarat-380001



Website: www.kenrikindustries.net

Date: 05/11/2025

Sales Office: 171/FF/9, Bhawani Chambers, Hathi Khana, Ahmedabad, Gujarat-380001



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Ph. No.: +91 – 9023666986, **Email ID:** Info@kenrikindustries.net

Website: www.kenrikindustries.net

Date: 02/09/2025

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Submission of Notice of Annual General Meeting
Scrip Code : 544398

Dear Sir/Madam,

We, hereby submitting the Notice of Annual General Meeting of M/s. Kenrik Industries Limited which will be held as on 29th September, 2025 at 02:00 PM at the Registered office of the Company.

Kindly take the same on your record.

Thanking you,

For, Kenrik Industries Limited

Nitinkumar
Dalpatbhai
Shah

Digitally signed by
Nitinkumar Dalpatbhai
Shah
Date: 2025.09.02 16:11:25
+05'30'

Nitin Dalpatlal Shah
Managing Director
DIN: 07715360

Factory address: 468/6, Chatrabujdarshan Co Op Soc, Sankaoi Sheri, Opp B D College, Manek Chawk,
Ahmedabad, Gujarat, 380001

Sales Office: 171/FF/9, Bhawani Chambers, Hathi Khana, Ahmedabad, Gujarat-380001



NOTICE OF 9TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **9th Annual General Meeting (AGM)** of the members of M/s. KENRIK INDUSTRIES LIMITED will be held on **Monday, the 29th day of September, 2025 at 02:00 P.M (IST)** at the registered office of the Company at B-306, East Face, Behind Maruti Suzuki Showroom, Nr. S P Ring Road, Ambli Road, Ahmedabad-380058, Gujarat, India to transact the following matter(s):

ORDINARY BUSINESS

ITEM NO. 01- ADOPTION OF FINANCIAL STATEMENTS

To Receive, Consider and Adopt Audited Financial Statements (Standalone) of the company for the financial year ended on 31st March, 2025 and the reports of the Board of Director's and the Auditor's thereon.

"RESOLVED THAT the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date along with the Notes appended thereto and Reports of the Auditors and Directors Report thereon, as circulated to the members, be and are hereby considered and adopted."

ITEM NO. 02- APPOINTMENT OF MR. NITIN DALPATLAL SHAH (DIN: 07715360) AS A MANAGING DIRECTOR LIABLE TO RETIRE BY ROTATION:

To appoint Mr. Nitin Dalpatlal Shah (DIN: 07715360), who retires by rotation as a Managing director and being eligible, has offered himself for re-appointment, as a Managing director. In this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Nitin Dalpatlal Shah (DIN: 07715360), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment Thus, be and is hereby appointed as a Managing Director of the Company.

SPECIAL BUSINESSES

ITEM NO. 03: APPOINTMENT OF M/s. DHARTI PATEL & ASSOCIATES, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS AND TO PASS WITH OR WITHOUT MODIFICATION(S):

To consider and if thought fit, to pass, with or without modification, the following resolution as a **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Board of Directors of the Company, M/s. Dharti Patel & Associates, Practicing Company Secretary (Firm Registration No. 12801 & CP No: 19303), be appointed as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket



expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.

“RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the applicable laws, at a remuneration to be determined by the Audit committee/Board of Directors of the Company.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all actions and do all such deeds, matters and things, as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard.”

ITEM NO. 04: REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. SWETA RASIKBHAI PANCHAL [DIN: 10298714] AS AN INDEPENDENT (NON-EXECUTIVE) DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification, the following resolution as a **Ordinary Resolution:**

“RESOLVED THAT Pursuant to the provisions of Section 149,152,160 and all other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), Article of Articles of Association of the Company and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Sweta Rasikbhai Panchal [DIN: 10298714] who was appointed as an Additional Director of the Company with effect from 19th March, 2025 by the Board of Directors pursuant to section 161 of the Act and as recommended by the Nomination and Remuneration Committee and who holds office only up to the date of the ensuing Annual General Meeting of the Company and who is eligible for appointment under the relevant provisions of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 19th March, 2025 to 18th March, 2030.

**For and on behalf of Board of Directors,
KENRIK INDUSTRIES LIMITED**

**Place: Ahmedabad
Date: September 02, 2025**

**Sd/-
Nitin Dalpatlal Shah
Chairman and Managing Director
DIN: 07715360**



NOTES:

1. The Relevant Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013, Regulations 17 and 36(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force (hereinafter referred to as "the Listing Regulations") and as required under Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), in respect of Special Business items set out in Notice of Annual General Meeting annexed hereto.
2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members/Proxy holders are requested to bring their copy of Attendance slip sent herewith duly filled in for attending the Annual General Meeting.
5. The Register of Members and the Share Transfer Books of the Company will remain closed from Monday 23rd September 2025 to Monday 29th September 2025 (both days inclusive).
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.kenrikindustries.net. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
8. The Shareholders are requested to notify their change of address immediately to the Registrars & Transfer Agent M/s. Skyline Financial Services Private Limited. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.



9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
10. Members intending to seek explanation /clarification about the Accounts at the Annual General Meeting are requested to inform the Company at least a week in advance of their intention to do so, so that relevant information may be made available, if the Chairman permits such information to be furnished.
11. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail.
12. The procedure and instructions for remote e-voting are, as follows:

Instructions for Casting Votes by Remote E-Voting

The remote e-voting period begins on Friday, September 26, 2025 and will end on 5:00 P.M. on Sunday, September 28, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, September 22, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being i.e. Monday, September 22, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system:


A) Login method for e-Voting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders

Login Method

<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. 2. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com . Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp . 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to eVoting website of NSDL for casting your vote during the
	<p>remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <ol style="list-style-type: none"> 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div data-bbox="656 1419 1159 1709" data-label="Image">  </div>



Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System My easi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: *Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.*

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in . or call at 022 - 4886 7000



Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
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B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?		
<ol style="list-style-type: none"> 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically. 4. Your User ID details are given below : 		
Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:	
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.	
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.	



	c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
<p>5. Password details for shareholders other than Individual shareholders are given below:</p> <p>a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.</p> <p>b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.</p> <p>c) How to retrieve your 'initial password'?</p> <p>(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.</p> <p>(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.</p> <p>6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:</p> <p>a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.</p> <p>b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.</p> <p>c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.</p> <p>d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.</p> <p>7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.</p> <p>8. Now, you will have to click on "Login" button.</p> <p>9. After you click on the "Login" button, Home page of e-Voting will open.</p>		

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.



5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by email to c.sdhartipatel@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@kenrikindustries.net
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@kenrikindustries.net. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

13. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the AGM, and shall make, not later than 48 hours from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the votes shall be final.
14. The results declared along with the report of Scrutinizer shall be placed on the website of the Company immediately after the declaration of results by the Chairman or any other Key Managerial

**KENRIK INDUSTRIES LIMITED**

Personnel. The results shall also be forwarded to the Stock Exchange within 48 hours of the conclusion of Annual General Meeting.

CONTACT DETAILS:

Company	KENRIK INDUSTRIES LIMITED <u>Reg. Office:</u> B-306, East Face, Nr. S P Ring Road, Ambli Road, Behind Maruti Suzuki Showroom, Ambli, Daskroi, Ahmedabad, Gujarat, 380058 <u>Sales Office:</u> 171/FF/9, Bhawani Chambers, Hathi Khana, Ahmedabad, Gujarat-380001. Contact Person: Nitin Dalpatlal Shah Mobile No: +91 9023666986 Email Id: Info@kenrikindustries.net Website: www.kenrikindustries.net
Registrar and Transfer Agent	Skyline Financial Services Private Limited Address: D-153A , 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020 Tel. Number: 011-26812682-83 Email Id: admit@skylinerta.com Investors Grievance Id: investors@skylinerta.com Website: www.skylinerta.com
E-Voting Agency & VC / OAVM	Email: evoting@nsdl.co.in NSDL help desk: 1800 1020 990 and 1800 22 44 30. You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com .
Scrutinizer	M/s Dharti Patel & Associates Company Secretaries Email: csdhartipatel@gmail.com Contact No. +91 7487033350



ANNEXURE TO NOTICE

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 and / or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In respect of Item No. 03: Appointment Of M/S. Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of The Company for A First Term of Five Years and To Pass with Or Without Modification(S): Ordinary Resolution

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 ("SEBI Listing Regulations"), on the basis of recommendation of Board of Directors, the Company shall appoint or re-appoint an individual as Secretarial Auditor for not more than one term of five consecutive years; or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of the shareholders in Annual General Meeting ("AGM").

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Dharti Patel & Associates, Company Secretaries in Practice, (CP No. 19303), as the Secretarial Auditors of the Company for a period of five consecutive financial years from 2024-25 to 2028-29. The appointment is subject to shareholders' approval at the AGM. While recommending Dharti Patel & Associates for appointment, the Audit Committee and the Board based on past audit experience of the audit firm particularly in auditing large companies, valued various factors, including the firm's capability to handle a diverse and complex business environment, its existing experience in the various business segments, the clientele it serves, and its technical expertise.

Pursuant to Regulation 36(5) of SEBI Listing Regulations as amended, the credentials and terms of appointment of will be discussed thereon. None of the Directors or key managerial personnel or their relatives is in any way concerned or interested, financially or otherwise in the said resolution

In respect of Item No. 04: Regularization of Additional Independent Director, Ms. Sweta Rasikbhai Panchal [Din: 10298714] as an Independent (Non-Executive) Director of the Company: Ordinary Resolution

The Board of Directors of the Company at its meeting held on 19th March 2025, appointed Ms. Sweta Rasikbhai Panchal [Din: 10298714] as an Additional Director of the Company in the capacity of Non-Executive Independent Director who shall hold office up to the ensuing General Meeting, subject to the approval of the Members of the Company. The Board have recommended the appointment of Ms. Sweta Rasikbhai Panchal [Din: 10298714] as an Independent Director pursuant to the provisions of Section 149, 152 of the Companies Act, 2013.

The Company has received from Ms. Sweta Rasikbhai Panchal [Din: 10298714] consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that She is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Ms. Sweta Rasikbhai Panchal [Din: 10298714] fulfils the conditions specified in Section 149 of the Companies Act, 2013 and rules made there under and, for his appointment as Director of the Company. Considering Ms. Sweta Rasikbhai Panchal [Din: 10298714] knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as Independent Director of the Company.

Pursuant to Secretarial Standards-2 issued by the Institute of Company Secretaries of India, additional information about Ms. Sweta Rasikbhai Panchal is annexed in "Annexure-A" to this Notice.



KENRIK INDUSTRIES LIMITED

**For and on behalf of Board of Directors,
KENRIK INDUSTRIES LIMITED**

**Place: Ahmedabad
Date: September 02, 2025**

**Sd/-
Nitin Dalpatlal Shah
Chairman and Managing Director
DIN: 07714540**

**Disclosure under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by ICSI:****Item No. 2:**

Name	Mr. Nitin Dalpatlal Shah
Date of Birth	June 02, 1968
Qualification	Bachelor of Commerce from Gujarat University in the year 1988
Date of appointment	28-02-2017; Designation changed to Managing Director w.e.f. 16-02-2018
Experience - Expertise in specific functional areas - Job profile and suitability	Mr. Nitin Dalpatlal Shah has more than 25 years of experience in the field of Finance and Jewellery.
No. of Shares held as on March 31, 2025	45,77,900
Remuneration Last Drawn	N.A.
Remuneration sought to be paid	N.A.
Number of Board Meetings attended during the Financial Year 2024-25	11 out of 11
Date of Original Appointment	February 28, 2017
Date of Appointment in current terms	February 16, 2018
Directorships held in other public companies including deemed public companies and excluding our Company, Section 8 Companies, Struck off Companies and LLPs.	1. A N N Capital Finance Private Limited
Memberships / Chairmanships of committees of public companies*	Membership – 2 Committees Chairmanship – Nil
Inter-se Relationship with other Directors.	Father of Nihar Nitinbhai Shah
Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Nitin Dalpatlal Shah is not debarred from holding the office of director pursuant to any SEBI order or any other authority
Listed Entities from which Director has resigned as Director in past 3 years.	NIL

*Committee includes the Audit Committee and Stakeholders' Grievance Committee



Disclosure under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by ICSI:

Item No. 4:

Name	Ms. Sweta Rasikbhai Panchal
Date of Birth	March 01, 1995
Qualification	-
Experience - Expertise in specific functional areas - Job profile and suitability	Ms. Sweta Rasikbhai Panchal is having a Bachelor's Degree in Accounting and finance from Mumbai University, India.
No. of Shares held as on March 31, 2025	-
Remuneration Last Drawn	N.A.
Remuneration sought to be paid	N.A.
Number of Board Meetings attended during the Financial Year 2024-25	NIL
Date of Original Appointment	March 19, 2025
Date of Appointment in current terms	-
Directorships held in other public companies including deemed public companies and excluding our Company, Section 8 Companies, Struck off Companies and LLPs.	1. MPF Systems Limited 2. Veronica Production Limited 3. Raghuvir Exim Limited
Memberships / Chairmanships of committees of public companies*	Membership – 2 Committees Chairmanship – Nil
Inter-se Relationship with other Directors.	N.A.
Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Ms. Sweta Rasikbhai Panchal is not debarred from holding the office of director pursuant to any SEBI order or any other authority
Listed Entities from which Director has resigned as Director in past 3 years.	1. Padmanabh Industries Limited 2. Mihika Industries Limited 3. Mercury Trade Links Limited

*Committee includes the Audit Committee and Stakeholders' Grievance Committee



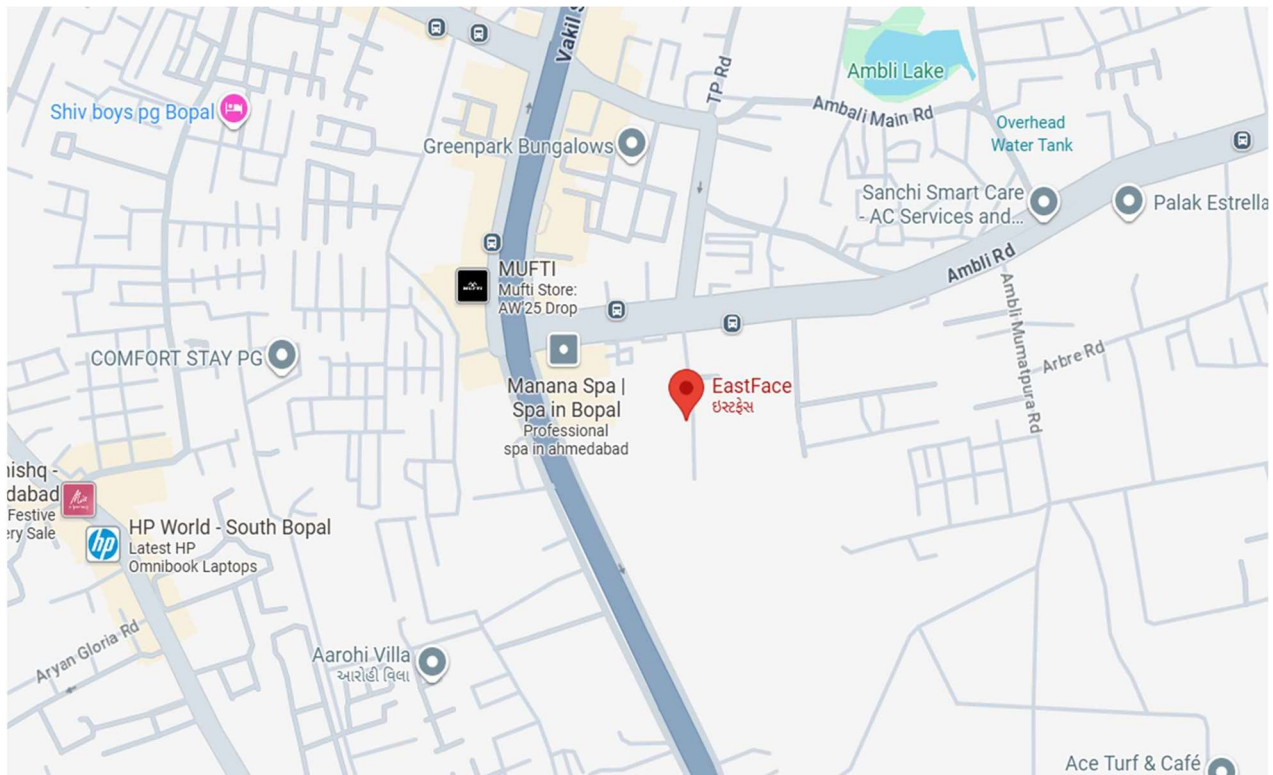
ROUTE MAP TO AGM-

Registered Office: -

Kenrik Industries Limited

Registered Office: B-306, East Face, Behind Maruti Suzuki Showroom, Nr. S P Ring Road, Ambli Road, Ahmedabad-380058, Gujarat, India

Email Id: cs@kenrikindustries.net ,



**FORM MGT-11****PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]]

Name of Member(s)	
Registered Address	
E-mail id	
Folio No.	
DP Id	
Client Id	

I / We, being the Member(s) holding shares of Kenrik Industries Limited, hereby appoint:

1. Name _____
Address _____

Email Id _____

Signature _____ or failing him / her,

2. Name _____
Address _____

Email Id _____

Signature _____ or failing him / her,

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the ANNUAL GENERAL MEETING of the Company to be held on Monday, 29th September, 2025 at 02:00 P.M at Registered Office of the Company situated at B-306, East Face, Behind Maruti Suzuki Showroom, Nr. S P Ring Road, Ambli Road, Ahmedabad-380058, Gujarat, India and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Ordinary business:

1. Adoption of Financial Statements for the FY 2024-25.
2. Appointment Of Mr. Nitin Dalpatlal Shah (Din: 07715360) As A Managing Director Liable to Retire by Rotation.

Affix Re. 1
Revenue
Stamp

Special business:

3. Appointment Of M/S. Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of The Company for a First Term of Five Years and to Pass with or without Modification(S).
4. Regularization Of Additional Independent Director, Ms. Sweta Rasikbhai Panchal [Din: 10298714] As an Independent (Non-Executive) Director of the Company.



KENRIK INDUSTRIES LIMITED

Signed this _____ day of _____ 2025 Signature of

Shareholder: _____

Signature of Proxy holder(s): _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**FORM MGT-12****ATTENDANCE FORM/ BALLOT FORM**

(TO BE USED BY SHAREHOLDERS PERSONALLY PRESENT/THROUGH PROXY AT THE MEETING AND HAVE NOT OPTED FOR E-VOTING)

Name & Registered Address :
of the Sole / First Named :
Member :
Name of the joint holders :
Registered Folio No / :
DP ID No. / Client ID No :
Number of Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of the 09th Annual General Meeting on Monday, 29th September, 2025 at 02:00 P.M (IST), by conveying my / our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

Sr. No.	Resolutions	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
	Ordinary Business			
1.	Adoption of Financial Statements for the FY 2024-25			
2.	Appointment Of Mr. Nitin Dalpatlal Shah (Din: 07715360) As A Managing Director Liable to Retire by Rotation.			
	Special Business			
3.	Appointment Of M/S. Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of The Company for a First Term of Five Years and to Pass with or without Modification(S).			
4.	Regularization Of Additional Independent Director, Ms. Sweta Rasikbhai Panchal [Din: 10298714] As an Independent (Non-Executive) Director of the Company.			

Place:

Date:

..... (Signature of the Shareholder/Proxy)

Note:

This Form is to be used for exercising attendance/ voting at the time of 09th Annual General Meeting to be held on Monday, 29th September, 2025 by shareholders/proxy. Duly filled in and signed ballot form should be dropped in the Ballot box kept at the venue of AGM.